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7	Attorneys for Defendants U.S. Bancorp, U.S. Bancorp Investments, Inc., and U.S.	
8	Bancorp Insurance Services, LLC	
9	UNITED STATES DISTRICT COURT	
10	NORTHERN DISTRICT OF CALIFORNIA	
11		
12	FARIBA Z. MADISON, individually	CASE NO. CV 14-4934
13	and on behalf of all "aggrieved employees" under the California Labor Code Private Attorneys General Act	
14	Plaintiff,	DEFENDANTS' CERTIFICATION OF INTERESTED ENTITIES OR
15 16	V.	PERSONS
10 17	U.S. BANCORP; U.S. BANCORP	
18	INVESTMENTS, INC.; U.S. BANCORP INSURANCE SERVICES,	
19	LLC; and DOES 1 through 10, inclusive,	
20	Defendants.	
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CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

TO THE COURT AND ALL PARTIES APPEARING OF RECORD: 1 2 Pursuant Civil L.R. 3-15, the undersigned certifies that the following listed 3 persons, associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a financial interest in the subject matter in 4 5 controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome 6 of this proceeding: 7 8 U.S. Bancorp Defendant and 100% Owner of 9 U.S. Bancorp Investments, Inc. 10 U.S. Bancorp Investments, Inc. Defendant U.S. Bancorp Insurance Services LLC Defendant 11 William Benjamin III Member of USBIS 12 13 Member of USBIS Angela O'Leary Daniel McCormack 14 Member of USBIS 15 Jon Falk Member of USBIS Trudi Buckley Member of USBIS 16 **17** 18 I hereby attest that I have on file all holographic signatures corresponding to any signatures indicated by a confirmed signature (/s/) within this e-filed document 19 or its constituent parts. 20 21 **K&L GATES LLP** 22 Dated: November 5, 2014 By: /s/ 23 Paul Sweeney paul.sweeney@klgates.com 24 Christina N. Goodrich christina.goodrich@klgates.com 25 Attorneys for Defendants U.S. 26 Bancorp, U.S. Bancorp Investments, Inc., and U.S. Bancorp Insurance 27 Services. LLC

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PROOF OF SERVICE 1 Case No. 2 I am employed in the county of Los Angeles, State of California. I am over the age of 18 and 3 not a party to the within action; my business address is K&L GATES LLP, 10100 Santa Monica 4 Boulevard, Seventh Floor, Los Angeles, California 90067. 5 On November 6, 2014, I served the foregoing document(s): **DEFENDANTS' CERTIFICATION OF INTERESTED ENTITIES OR PERSONS** 6 7 on the interested parties in this action by placing a true copy thereof enclosed in sealed envelope(s) addressed and sent as follows: 8 Attorneys for Plaintiff -Robert Spencer Fariba Ž. Madison 9 Eric A. Grover Keller Grover LLP 10 1965 Market Street San Francisco, CA 94103 Tel: 415-543-1305 11 12 Attorneys for Plaintiff -Scot Bernstein Law Offices of Scot D. Bernstein Fariba Ž. Madison 13 101 Parkshore Drive, Suite 100 Folsom, CA 95630 Tel: 916-447-0100 14 15 16 \boxtimes BY PERSONAL SERVICE: I caused such documents to be hand-delivered to the offices of 17 the addressee(s) as indicated above. A proof of service will be executed by process server upon completion. 18 FEDERAL: I declare that I am employed in the office of a member of the bar of this court at \boxtimes 19 whose direction service was made. 20 Executed on November 6, 2014, at Los Angeles, California. 21 22 23 24 25 26 27 28 PROOF OF SERVICE

LA-421595 v2